

Riverdale City RDA Board Meeting, April 19, 2016

Minutes of the Regular Meeting of the Riverdale City RDA (Redevelopment Agency) held Tuesday, April 19, 2016, held after the Regular City Council Meeting which began at 6:59 PM, at the Civic Center, 4600 S Weber River Dr., Riverdale City, Weber County, Utah.

Present: Board Members: Norm Searle, Chairman

Brent Ellis Gary E. Griffiths Braden Mitchell Alan Arnold Cody Hansen

City Employees: Rodger Worthen, Executive Director

Steve Brooks, City Attorney Jackie Manning, City Recorder

Visitors: Lori Fleming Chuck Kerkvliet David Leahy

A. Welcome & Roll Call

The RDA Board meeting began at 6:59 PM. Chairman Searle called the meeting to order and welcomed all in attendance and stated for the record that all board members were present.

B. Open Communications

There were no comments made during open communications.

C. Consent Items

1. Meeting Minutes for RDA Meeting March 15, 2016

Chairman Searle invited discussion regarding the March 15, 2016 RDA Meeting Minutes, to which there were no requested changes.

- 2. Consideration to set a public hearing for May 3, 2016 to receive comment and to adopt the tentative RDA budget for fiscal year 2016-2017.
- 3. Consideration to set a public hearing for June 7, 2016 to receive comment for the final RDA budget for fiscal year 2016-2017.

There were no additional comments for consent item 2 or 3.

MOTION: Mr. Ellis made motion to approve the consent items as proposed. Mr. Arnold

seconded the motion. There was no discussion regarding this motion and all voted in

favor.

D. <u>Discretionary Items</u>

There were no discretionary items.

E. Adjournment.

MOTION: Having no further business to discuss, Mr. Arnold made a motion to adjourn. The motion was seconded by Mr. Mitchell; all voted in favor. The meeting was adjourned at 7:02 PM.

Norm Searle, Chairman

Jackie Manning, City Recorder

Date Approved: May 17, 2016